

NOTICE OF SUSPENSION OF PUBLIC ATTENDANCE AT CITY OF RANGER COUNCIL MEETING

In accordance with Executive Order No. GA-14, signed by Texas Governor Greg Abbott on March 31, 2020 at 2:00 p.m. relating to COVID-19 preparedness and mitigation, every person in Texas shall avoid social gatherings in groups of more than 10 people. Additionally, on March 16, 2020, the Governor granted a request by the Texas Attorney General to waive certain requirements of the Texas Open Meetings Act. In accordance with section 418.016 of the Texas Government Code, Governor Abbott has suspended various provisions that require government officials and members of the public to be physically present at a specified meeting location. Therefore, the public will only be able to attend the council meeting virtually. The meeting will be livestreamed on the city's Facebook page found at: https://www.facebook.com/rangertx.gov/

In accordance with the waiver, the public may make comments by calling in to Ranger City Hall at (254) 647-3522 and speaking during the public comment portion of the Council meeting. You will be contacted when it is your time to speak. In addition, the meeting may include one or more members of the council that will participate by teleconference. The presiding officer will be physically present and it is their intent to preside over the meeting at Ranger City Hall, 400 West Main Street, Ranger Texas 76470

A Regular Meeting of the Governing Body of the City of Ranger, Texas, was held on **Monday**, **May 11, 2020 at 5:30 p.m**. in City Hall, 400 West Main Street Ranger, Texas. The following subjects were discussed, to wit:

COUNCIL MEMBERS AND CITY STAFF PRESENT:

Honorable Joe Pilgrim

Commissioner Larry Monroe

Commissioner Brittni Boykin

Place 2

Commissioner John Casey

Commissioner Vicki Gerdes

Place 3

City Manager Chad Roberts

City Secretary Savannah Fortenberry Public Works Director Robert Alvarez **Agenda Item 01: Call to Order-** Mayor Pilgrim

Roll Call/Quorum Check- Savannah Fortenberry Invocation of Prayer- John Casey Pledge of Allegiance to United States Flag- Mayor Pilgrim Pledge of Allegiance to Texas Flag- Mayor Pilgrim

Agenda Item 02: Citizen's Presentation: 1. No Participation.

Agenda Item 03: Announcements from City Council or Staff- 1. Commissioner Monroe announced the Ranger Veteran Support Group would be traveling to cemeteries that honor Vietnam Veterans and hold a program for them. 2. Commissioner Monroe announced the Vietnam Veteran Celebration at the Vietnam Veteran Park is cancelled due to COVID-19.

3. City Manager Chad Roberts announce City Hall would be closed for Memorial Day on Monday, May 25. 4. Mayor Pilgrim read a letter written by the City Attorney responding to a complaint filed by Justin Koerner. The letter addressed a forensic audit being requested by Justin Koerner. 5. Commissioner Boykin stated she would like the forensic audit to be put on next month's council meeting for discussion.

Agenda Item 04: Discuss/Consider: approval of the city council meeting minutes for the regular meeting on April 13, 2020. - Savannah Fortenberry, City Secretary

*Motion made by Commissioner Casey for the approval of the city council meeting for the regular meeting on April 13, 2020 and Commissioner Monroe 2nd the motion. **All Ayes and Motion Passed.**

<u>Agenda Item 05:</u> Discuss/Consider: approval for the extension of the Declaration of Local State of Disaster due to a Public Health Emergency and consider the steps to prepare for, respond to and mitigate the spread of COVID-19 (Coronavirus). – Joe Pilgrim, Mayor

*Motion made by Commissioner Monroe for the approval of the extension of the Declaration of Local State of Disaster due to a Public Health Emergency and consider the steps to prepare for, respond to and mitigate the spread of COVID-19 (Coronavirus) and Commissioner Gerdes 2nd the motion. All Ayes and Motion Passed.

<u>Agenda Item 06:</u> Discuss/Consider: approval for a free clean-up day located at the City's Collection Station for RESIDENTIAL customers with rules applying. – Joe Pilgrim, Mayor

*Motion made by Commissioner Boykin for the approval of the free clean-up day on Saturday, May 30, 2020 located at the City's Collection Station for RESIDENTIAL customers with rules applying and Commissioner Casey 2nd the motion. **All Ayes and Motion Passed.**

Agenda Item 07: Discuss/Consider: Consent Items; the Approval of Monthly Department Reports:

- Finance Report- Manager Chad Roberts
- Library Report- Librarian Diana McCullough
- REDC 4A Report- President Rick Hughes
- **REDC 4B Report-** President Steve Gerdes
- Municipal Court Report- Judge Tammy Archer
- Fire/EMS Report- Chief Darrel Fox
- Police Department- Chief Chad Roberts
- Animal Control/Code Enforcement- Bradley Keyser
- Public Works Report- Director Robert Alvarez

^{*}Motion made by Commissioner Gerdes for the approval of all the Consent Items; Monthly Department Reports, Commissioner Monroe 2nd the motion. All Ayes and Motion Passed.

CITY OF RANGER COUNCIL MEETING MINUTES – MAY 11, 2020 CONTINUED

Agenda Item 08: Discuss/Consider: Adjournment- 5:55 pm

*Motioned by Commissioner Casey to adjourn and Commissioner Monroe 2^{nd} the motion. All Ayes and Motion Passed.

These minutes were approved on the 8th day of June, 2020

CITY OF RANGER, TEXAS

Joe Pilgrim, Mayor

ATTEST:

Savannah Fortenberry, City Secretary